PROSKAUER ROSE LLP Neil H. Abramson 1585 Broadway, office 2002 New York, New York 10036 (212) 969-3001 Attorneys for Defendants

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MAYRA REGALADO by her father and natural: guardian LUIS REGALADO,

08 Civ. 4522 (PKC) (KNF)

DEFENDANTS' 7.1 CORPORATE

DISCLOSURE STATEMENT

Plaintiff,

v.

ECF CASE

PAX VENTURES LLC A.K.A. PAX WHOLESOME FOODS, AND

SINGH SHAMINDER individually, Defendants.

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Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable judges and magistrates of the court to evaluate possible disqualification or recusal, the undersigned attorneys of record for defendants Pax Ventures LLC and Singh Shaminder certify that Pax Ventures LLC has no parent corporation and that no publicly-held corporation owns ten percent (10%) or more of its stock.

Dated: New York, New York June 30, 2008

PROSKAUER ROSE LLP

By:

Neil H. Abramson

1585 Broadway, office 2002 New York, New York 10036

(212) 969-3001

Attorneys for Defendants

email: nabramson@proskauer.com